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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a Special meeting on August 27, 2003, at BMW Group, DesignworksUSA, 2201 Corporate Center Drive, Newbury Park, California.

2. **ROLL CALL**

Glenn E. Stevens, President of the Board, called the Special meeting to order at 12:55 p.m.

Present:	Robert V. Branzuela	Tom Novi
	Robert T. (Tom) Flesh	Executive Director
	David C. Lizárraga	Howard Weinberg
	Alan J. Skobin	General Counsel
	Glenn E. Stevens	Robin Parker
		Senior Staff Counsel

Absent: Angelo Quaranta
David W. Wilson

3. **TOUR OF THE BMW GROUP DESIGNWORKSUSA FACILITY - BOARD DEVELOPMENT COMMITTEE**

Adrian Van Hooydonk, President, presented a brief history of DesignWorksUSA, his background, the types of products designed by the company, and answered member questions. Robert L. Frisch, Vice President, Western Region, BMW of North America, LLC, also provided the members with his background and was available to answer questions.

4. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 1:50 p.m.

Submitted by

TOM NOVI
Executive Director

APPROVED: _____

Glenn E. Stevens
President
New Motor Vehicle Board